

MINUTES

COMMITTEE OF THE WHOLE

February 20, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Chair Jay Furfaro, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, February, 20, 2013, at 4:01 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Excused: Honorable Mel Rapozo

The Committee proceeded on its agenda item as follows:

ES-600 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), on behalf of the Council, the Office of the County Attorney requests an executive session with the Council to provide the Council with a briefing and consultation on United States of America vs. County of Kaua'i, CR. No. 10-00614, and the terms and conditions of probation, which is scheduled to terminate at the end of February, and related matters to address questions regarding any restrictions going forward. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

Chair Furfaro: I would like to call a roll call vote to go into Executive Session on this item.

Ms. Nakamura moved to convene into Executive Session, seconded by Ms. Yukimura, and carried by the following vote:

FOR EXECUTIVE SESSION: Hooser, Kagawa, Nakamura, Yukimura, Furfaro	TOTAL – 5,
AGAINST EXECUTIVE SESSION: None	TOTAL – 0,
EXCUSED AND NOT VOTING: Rapozo	TOTAL – 1,
SILENT: Bynum	TOTAL – 1.

Chair Furfaro: We are going to take a short break to into Executive Session. We will come out after that discussion.

There being no objections, the meeting was recessed at 4:02 p.m.

The meeting reconvened at 5:21 p.m., and proceeded as follows:

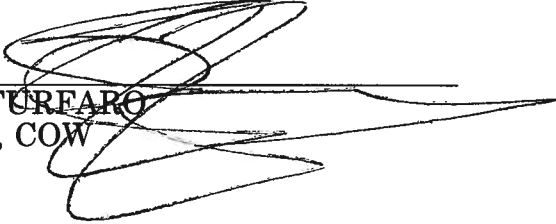
Chair Furfaro: The Executive Session has been completed. On that note, we will go back to the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.

There being no further business, the meeting was adjourned at 5:21 p.m.

Respectfully submitted,


Codie K. Yamauchi
Council Services Assistant

APPROVED at the Committee Meeting held on March 20, 2013:


JAY FURFARO
Chair, COW